

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
August 21, 1923.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, August 21, 1923, and was called to order by President Gilbert at 8:00 P.M. The following Trustees were present: Fitzhugh, Nash, and Gilbert. Absent: Proctor and Stone.

The regular order of business was sidetracked as bids for paving in the Amapola district had been advertised for and were to be opened, publicly, at this time. The following bids were read by the City Clerk:

The Southwest Paving Co., W. E. Burke, President,
806 Washington Building, Los Angeles, Cal.

Grading per sq. ft.	Four cents	0.04
Asphaltic Paving, per sq. ft.	Twenty-two cents	.22
Concrete Curb, per Lin. Ft.	Seventy cents	.70

Estimated total bid	\$41030.
Certified check (enclosed)	4250.
Dated August 21, 1923.	

H. G. Feraud,
1214 Dewiler Building, Los Angeles, Cal.

Grading per sq. ft.	Three and one-half ¢	0.03½
Asphaltic Paving, per sq. ft.	Twenty-one and one-half ¢	.21½
Concrete Curb, per Lin. ft.	Seventy cents	.70

Estimated total bid	\$39497.80
Certified check (enclosed)	4500.
Dated August 21, 1923.	

President Gilbert asked those present if there was any objection to the granting of the contract? There being none, the awarding of the contract was deferred until later in the evening.

As bids had been advertised for for a certain pipe line franchise, Clerk Bartlett read the following:
 "Los Angeles, Cal., August 7th 1923.
 To the Honorable Board of Trustees
 of the City of Torrance:
 Gentlemen:

General Pipe Line Company of California, a California corporation, hereby bids the sum of \$100.00 for an oil pipe line franchise covering the streets indicated in the attached copy of notice of sale. This bid is made subject to the terms and conditions of the copy of the notice of sale hereto attached.

Yours very truly,
 Signed: GENERAL PIPE LINE COMPANY OF CAL.
 By R. E. Maynard, Vice-Pres."

A certified check for \$100.00 and one for \$500.00, the former to cover advertising costs, etc., and the latter as evidence of good faith, accompanied the above bid.

Action on above bid was deferred for the time being.

The regular order of business was resumed.

The minutes of the adjourned, regular meeting of August 14, 1923, were read and approved as read.

A notice from Patton & Davies, concerning the non-payment of materials for the Fire house and Jail by the Brewer Construction Co. was referred to the City Attorney.

The written request of Chas. Elman regarding the removal of trees from in front of his place of business, was referred to the City Engineer.

A gentleman appeared before the Board in the interest of a compound manufactured by himself for the extermination of insects, requesting to manufacture and sell the same.

The Clerk was instructed to issue a license at the rate of \$6.00 per quarter.

Acting Chief Stanley reported that he had observed, for the past few days, the obstruction of the streets by the Pacific Electric freight and passenger cars, as was ordered by the Board, finding that it was the custom to park cars in front of the Dominguez Land Corporation to the detriment of passing traffic; that such cars were left there altogether too long a time - causing traffic to drive around them on the left side, thereby making it more or less dangerous; that there was plenty room down on the Border Avenue switch where they would be out of the way. The parking of the street cars on Redondo Boulevard all day also seemed to be unnecessary.

Trustee Fitzhugh moved that the above matter be referred to the Chamber of Commerce. Trustee Nash seconded the motion which was duly carried.

Trustee Fitzhugh moved that the resignation of Dr. Lancaster as Health Officer be laid on the table, and that the Attorney be instructed to consult with the Doctor looking toward a reconciliation of the Doctor's suggestions and the wants of the Board. Trustee Nash seconded the motion which was duly carried.

On the Water question, Engineer Jessup stated that he had not been able to get any kind of a valuation on the same; that it was quite a job as everything was covered up and nothing very definite could be gained by a cursory once-over. As the Water committee of the Chamber of Commerce had reported and been excused - refusing to go into a valuation estimate - the matter was referred to the City Engineer and Attorney to dig up a working basis. It was suggested that the Railroad Commission's valuation of some two years ago might be helpful.

Attorney Briney read:

ORDINANCE NO. 63

AN ORDINANCE AMENDING ORDINANCE NO. 51
OF THE CITY OF TORRANCE

Trustee Fitzhugh moved that Ordinance No. 63 be adopted as read for its final reading, and the same filed in the office of the City Clerk. Trustee Nash seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Fitzhugh, Nash and Gilbert.

NOES; Trustees: None.

ABSENT; Trustees: Proctor and Stone.

The City Engineer stated that he had the Resolution adopting Specifications and the Resolution of Intention on Martina Avenue ready for action; that he had talked with the Engineer for the Board of Education who stated that the Board's consent to the work would be forthcoming, but that he could give no definite answer today.

Attorney Briney read:

RESOLUTION NO. 138

A RESOLUTION ADOPTING SPECIFICATIONS FOR
THE PAVING OF THE MARTINA-MANUEL DISTRICT

Trustee Fitzhugh moved that Resolution No. 138 be adopted as read, and the same filed in the office of the City Clerk. Trustee Nash seconded the motion which was duly carried.

Attorney Briney read:

RESOLUTION OF INTENTION NO. 139

A RESOLUTION OF INTENTION TO IMPROVE CERTAIN
PORTIONS OF STREETS IN THE MARTINA-MANUEL
DISTRICT

Trustee Fitzhugh moved that Resolution of Intention No. 139 be adopted as read, and the same filed in the office of the City Clerk. Trustee Nash seconded the motion which was duly carried.

Attorney Briney read:

RESOLUTION NO. 140

A RESOLUTION AWARDED THE CONTRACT FOR THE
PAVING OF THE AMAPOLA DISTRICT TO
H. G. FERAUD

Trustee Fitzhugh moved that Resolution No. 140 be adopted as read, and the same filed in the office of the City Clerk. Trustee Nash seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Fitzhugh, Nash and Gilbert.

NOES; Trustees: None.

ABSENT; Trustees: Proctor and Stone.

The matter of changing the zone in the oil district, west of Madrid and south of Plaza del Amo, was discussed at some length. The City Engineer and the City Attorney were instructed to report recommendations in the form of an ordinance at the next meeting.

Trustee Nash moved that the bid of \$100.00 for a certain franchise as specified on attached exhibit of their application for same, be accepted and the City Attorney instructed to formulate an Ordinance granting such franchise to the General Pipe Line Co. of California. Trustee Fitzhugh seconded the motion which was duly carried.

It was suggested by Trustee Fitzhugh that Eucalyptus trees be planted along the west side of Madrid Avenue to form a wind brake in place of those sacrificed by the Santa Fe operations. No action was taken more than a tentative discussion of costs, etc.

The request of Acting Chief of Police, Stanley, that a revision of the parking Ordinance be instituted so as to cause cars to park on the northerly side of 20 foot, or less, streets running in an easterly and westerly direction; and to park on the easterly side of such streets running in a northerly and southerly direction, was referred to the Ordinance committee.

Trustee Fitzhugh moved that all bills, properly audited, be paid. Trustee Nash seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Fitzhugh, Nash and Gilbert.

NOES; Trustees: None.

ABSENT; Trustees: Proctor and Stone.

At 10:35 P.M. Trustee Nash moved that the meeting adjourn until August 28, 1923, at 8:00 P.M. Trustee Fitzhugh seconded the motion which was duly carried.

Albert H. Bartlett
City Clerk of the City of Torrance.

Approved:

W. F. Gilbert
President of the Board of Trustees
of the City of Torrance.